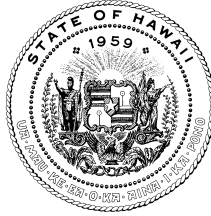


LINDA LINGLE
GOVERNOR OF HAWAII



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INTERIM CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

PETER T. YOUNG
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BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE: WEDNESDAY, JUNE 13, 2007
TIME: 10:00 A.M.
PLACE: DEPARTMENT OF LAND & NATURAL RESOURCES
1151 PUNCHBOWL STREET, ROOM 132
HONOLULU, HAWAII 96813**

- I. CALL TO ORDER & ROLL CALL**
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**
- III. OPENING REMARKS**
- IV. OAHU ISLAND BURIAL COUNCIL MINUTES**
 - A. APPROVAL OF MARCH 14, 2007 MEETING MINUTES**
 - B. APPROVAL OF APRIL 11, 2007 MEETING MINUTES**
- V. ANNOUNCEMENTS**
 - A. Board of Water Supply Informational Update on Upcoming/Current Projects**
 - 1) Mokulua Drive 8-inch Water Mains, Part 2 (TMK 4-3-1, 3, 4, 5, 6, 7, 8, 9, 1)**
 - 2) Phase 1 Kapiolani Boulevard from Kalakaua Avenue to Ward Avenue, Kamakee Street from Kapiolani Boulevard to Auahi Street, and Atkinson Drive from Kapiolani Boulevard to Ala Moana Boulevard (TMK 2-1-44 & 49; 2-3-2, 3, 4, 5, 7, 8, 9, 10, 15, 16, 21, 22, 32, 34, 35, 36, 38, 39, 40 & 41)**
 - 3) Punaluu Reburial Plan (TMK 5-2-002:001)**
 - 4) Makau Street Water System Improvements (TMK 8-4-009, 8-4-010)**
 - 5) Waianae Water System Improvements Part II on McArthur Street, Kawiki and Alamihi Streets (TMK 8-5-09, 8-5-10, 8-5-20, and 8-6-20)**

VI. COUNCIL ACTIONS

- A. Informational Presentation on Royal Hawaiian/Sheraton Waikiki Master Plan
Waikiki Ahupua'a, Kona District, Island of Oahu
TMK (1)2-6-002:005 & 006
Information/Discussion/Recommendation:** Informational Presentation by Ku'iwalu on the Royal Hawaiian Hotel/Sheraton Waikiki Master Plan.
- B. Informational Presentation on Alapai Transit Center
Honolulu Ahupua'a, Kona District, Island of Oahu
TMK (1)2-1-042:004, 013
Information/Discussion/Recommendation:** Informational presentation/status update by Cultural Surveys Hawaii on the Alapai Transit Center project.
- C. Council Determination as to Sensitivity of Department Records Related to Location and Description of Native Hawaiian Burial Sites Sensitive and thereby Exempt from the Requirements of §92F-12, HRS (13-300-24f)
Information/Discussion/Recommendation:** Information provided by the Department on information containing sensitive burial information (site location) and council discussion and recommendation on the matter.
- D. Status update on Section 106/NAGPRA Correspondence
Information/Discussion/Recommendation:** Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence.
- E. Discussion on Council Direction, Goals and Objectives
Information/Discussion/Recommendation:** Council discussion and recommendation of the council's direction, goals and objectives.

VII. SHPD INADVERTENT DISCOVERY REPORT

- A. Skull Found at Beach Footpath Trail near Puuiki Cemetery [TMK (1)6-7-01:051]
Kamananui Ahupua'a, Waialua District, Island of Oahu
Information**
- B. Alakea Street Sewer Extension Project [TMK (1)2-1-010:004] – April 30 & May 8
Honolulu Ahupua'a, Kona District, Island of Oahu
Information**
- C. Punahou School [TMK (1)2-8-018:001]
Manoa Ahupua'a, Kona District, Island of Oahu
Information**
- D. Residential Landscaping at 4564 Kahala Avenue [TMK (1)3-5-004:015] – April 25 & May 15
Waikiki Ahupua'a, Kona District, Island of Oahu
Information**
- E. Debris Fencing for Three Manoa Houses [TMK (1)2-9-018:001]
Honolulu Ahupua'a, Kona District, Island of Oahu
Information**
- F. Victoria Ward Village Shops Development Project [TMK (1)2-3-005:013-017, 022, 023]
Waikiki Ahupuaa, Kona District, Island of Oahu
Information**

VIII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.